

Federal City Performing Arts Association

Board of Directors - Elect Meeting Minutes

DRAFT

Tuesday, July 2, 1996
2801 M St, NW, Washington, DC

DIRECTORS: Present: Boykin, Eadie, Dorr, Gerard, Gibb, Lewis, Madigan, Peirce, Perkins,
Salevsky, Wheeler, Vignali.
Absent: York (restricted proxy assigned to Peirce).

STAFF: Monell.

GUESTS: None.

I. Call to Order

Meeting Called to Order at 7:10 pm by Wheeler.

II. Election of Officers

Introductions were made and Wheeler opened the floor for nominations for President for FY 1997.

Perkins nominated, Salevsky seconded, Boykin for President.

Not hearing any further nominations,

Dorr moved, Vignali seconded, to close nominations and approve the nomination received.
Unanimous vote in favor. Boykin elected President of FCPAA.

Wheeler passed responsibility of the meeting to Boykin. Boykin opened the floor for nominations for Vice President.

Gibb nominated, Perkins seconded, Lewis for Vice President.

Not hearing any further nominations,

Gibb moved, Dorr seconded, to close nominations and approve the nomination received.
Unanimous vote in favor. Lewis elected Vice President of FCPAA.

Boykin opened the floor for nominations for Secretary.

Gerard nominated, Salevsky seconded, Perkins for Secretary.

Not hearing any further nominations,

Dorr moved, Vignali seconded, to close nominations and approve the nomination received.
Unanimous vote in favor. Perkins elected Secretary of FCPAA.

Boykin opened the floor for nominations for Treasurer.

Dorr nominated, Lewis seconded, Peirce for Treasurer.

Not hearing any further nominations,

**Perkins moved, Vignali seconded, to close nominations and approve the nomination received.
Unanimous vote in favor. Peirce elected Treasurer of FCPAA.**

III. Presidents's Report

Boykin made a few comments, of which significant highlights included:

- ▼ Starting our Sweet Sixteen year:
 - Analogy of young adult at 16 yrs old, starting out being an adult, going out, but still with the safety of being at home. Chorus is still strong at its base, but branching out into new areas, growing, flexing, exploring with Executive Director, becoming a policy-oriented Board, increasing revenues, producing new concerts, marketing ourselves to new audiences, etc.
- ▼ Looking forward to working with the Board. Confident that the Executive Committee will be a fresh, creative team open to new ideas. Starting to build the trust that the heart is still here in the chorus.
- ▼ Next twelve months pose lots of challenges and opportunities. We may stumble along the way, but we will not lose sight of why we are here: for the chorus and the members, our love for the chorus and the volunteers that make us so special.

IV. New Business

- ▼ Regular meetings of the Board were generally agreed upon to be the fourth Wednesday of each month, starting in September. The August meeting would take place on the final day of the Board Retreat scheduled for August 9-11. A formal calendar would be prepared for the year and presented at the August meeting for Board approval.
- ▼ Perkins noted that at the time he joined the Capital Club ten years ago, he often found it difficult to feel part of the GMCW family. He thanked Wheeler and Darrell Netherton for making him feel welcomed and getting him involved in leadership roles. He observed that it was a privilege to have served on the Board this past year with Wheeler as President, and on behalf of other Board members, he thanked him for his service.
- ▼ Salevsky noted that funds have been secured to allow the taping of the July 5th concert by a professional video company for use in the Video Project.

V. Adjournment

There being no further new business,

**Gibb moved, Perkins seconded, to adjourn the meeting.
Unanimous in favor. Meeting adjourned at 8:00 p.m.**

Respectfully submitted,
Jeffrey R. Peirce, Secretary, FCPAA.